

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 02447 170745Z

16

ACTION NEA-09

INFO OCT-01 ISO-00 EB-07 /017 W
----- 082908

R 170620Z MAR 75
FM AMEMBASSY TEHRAN
TO SECSTATE WASHDC 644
INFO USDOC WASHDC

UNCLAS TEHRAN 2447

E.O. 11652: NA
TAGS: BPRO IR
SUBJ: FCIA CREDIT INSURANCE ON IRAN CARTON CO.

REF: STATE 46871

1. EMBASSY CONTACTED SUBJECT FIRM REGARDING INFORMATION
REQUIRED BY FCIA CREDIT INSURANCE; MR. YEGANEH OF IRAN
CARTON AGREED TO SEND BALANCE SHEET, INCOME STATEMENT
AND SALES AND PROFIT ACCOUNTS DIRECTLY TO FCIA.

2. EMBASSY ALSO CHECKED WITH BANK MELLI ON BUSINESS
STATUS OF THE FIRM. BANKING SOURCE REPORTED THAT THE
FOLLOWING CHANGES TOOK PLACE SINCE THE REPORT SUB-
MITTED BY THE EMBASSY ON APRIL 25, 1974: MR. MAHMOOD
LAKPOUR REPLACED MR. EBRAHIM RAD AS MANAGING DIRECTOR,
AND PAID-IN CAPITAL OF FIRM WAS INCREASED FROM 250
MILLION RIALS TO 375 MILLION RIALS.
HELMS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 17 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975TEHRAN02447
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750092-0317
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Handling Restrictions: n/a
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Office: ACTION NEA
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Original Previous Classification: n/a
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Previous Classification: n/a
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Reference: 75 STATE 46871
Review Action: RELEASED, APPROVED
Review Authority: woolflhd
Review Comment: n/a
Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 JUN 2003 by BrownAM>; APPROVED <08 JAN 2004 by woolflhd>
Review Markings:

Margaret P. Grafeld
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Review Media Identifier:
Review Referrals: n/a
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Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE ON IRAN CARTON CO.
TAGS: BPRO, IR
To: STATE
Type: TE
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